



**MEETING NOTICE & AGENDA
TUALATIN PARK ADVISORY COMMITTEE
April 11, 2023 - 6:00 pm**

Virtual

By Phone: +1 253 215 8782 US (Tacoma)
Meeting ID: 851 9447 0837

By video: <https://us06web.zoom.us/j/85194470837>

“We are a group of enthusiastic advocates for the Parks & Recreation system with a focus on the stewardship and enhancement of our community.”

A. Call to Order

1. Roll Call

B. Approval of Minutes

1. March 14, 2023

C. Communications & Comments

1. Chair
2. Staff
3. Public

D. Old Business

1. Parks Bond Update
 - a. Bond Rating & Sales
 - b. Project Status
 - i. Acquisitions
 - ii. Projects
 - iii. Design
2. Committee Goals
 - a. 1st Quarter
 - iv. Advocate for once-per-quarter in-person meetings
 - v. Connect with Equity Committee Planning Group re: their recommendations to council
 - vi. Audit membership as it relates to how we represent our city's demographics
 - b. 2nd Quarter
 - i. Explore places where Parks & Recreation goals intersect with other city advisory committee goals
 - ii. Evaluate existing tree code for possible climate resiliency updates and recommendation
 - iii. Promote pollinator information and resources
 - iv. Provide community resources for trees and bees
 - c. 3rd Quarter

- i. Outreach to vocal advocates from Stoneridge visioning work
 - ii. Outreach to Tualatinos
 - iii. Invite other advisory committees to share meetings
 - iv. Evaluate current park naming policies for possible updates and recommendations
 - d. 4th Quarter
 - i. Work with council to identify ways to seat members as interest arises
 - ii. Explore potential for an integrated pest management program
 - iii. Continue to host joint meetings with arts advisory committee

E. New Business

- 1. Playground Surface
 - a. Materials
 - b. Benefits & Issues
 - c. Discussion

- 2. Parkland Acquisition & Development
 - a. Process
 - b. Criteria
 - c. Timeline

- 3. Budget
 - a. Department/Recreation
 - b. Park Operations
 - c. Parks Utility Fee
 - d. Park Development
 - e. Parks Bond

- 4. Updates
 - a. Programs
 - b. Projects
 - c. Operations
 - d. Volunteers

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Adjournment